

24th September, 2019

**The Secretary,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
P.J.Towers, Dalal Street, Fort,
MUMBAI-400 001**

**The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051**

Dear Sir,

Sub: Issue of Duplicate Share Certificates

This is to inform you that the following Share Certificates has been lost or misplaced by the Shareholder and application has been made to the Company for the same:-

Name of the Shareholder	No. of Shares	Original Cert.No.	Duplicate Cert.No.	Distinctive Nos. From & To
Kala Anil Ved Anil Karsondas Ved	1000	32	3344	56468071-56469070
TOTAL	1000			

We are issuing duplicate Share Certificates as all the formalities have been carried out by the Shareholder and our R&T Agents (Link Intime India Private Limited) have confirmed the same.

In the meantime, we give you the advance notice and request you to place it on the Notice Board of the Stock Exchange for information of your members.

Thank you,

For KOKUYO CAMLIN LIMITED



**RAVINDRA DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY**